



# **DOWNTOWN LINKS CITIZEN ADVISORY COMMITTEE (DLCAC)**



**Monday, November 9, 2009  
Joel D. Valdez Main Library  
101 N. Stone Avenue  
Tucson, Arizona**

## **Legal Action Report**

- 1. Call to Order at 5:35 p.m.**  
A quorum was established
- 2. Introductions of DLCAC Members and Project Team**
- 3. Approval of Meeting Minutes of August 10, 2009**  
Motion to approve the Minutes of the August 10, 2009 meeting as presented.  
Passed unanimously by raised hands 10-0.
- 4. Call to the Audience**  
No comments.
- 5. Announcements**  
Comments noted.
- 6. Staff Reports and Presentations to CAC:**
  - Update on Stakeholder Meetings**  
Presentation given with discussion; no action taken.
  - 8<sup>th</sup> Street Drainage and Roadway Configuration**  
Presentation given with discussion; no action taken.
  - Design Plan Updates**  
Report received with discussion; no action taken.
  - Update on Project Artist Meetings**  
Report received with discussion; no action taken.
- 7. Next Steps**
  - Items for Future Meetings**  
Comments noted; no action taken.
  - Confirm Future Meeting Dates**  
Comments noted; no action taken.

**8. Second Call to the Audience**  
Comments noted.

**9. Adjournment at 6:30 p.m.**